

## Minutes SVCC Committee Meeting 6<sup>th</sup> November 2019

**Attending: CP, JT, MC, CS, DM**

### I. Apologies: TH – arrived 7:30pm

	Discussion and questions	Impact/Actions
2. Minutes of last meeting and matters arising	Agreed Carol Service – confirmed for 8 <sup>th</sup> December at St Matthews	
3. Minutes of AGM and matters arising	Discussed	MC to speak to MH about Points Trophy
4. Website and Distribution list	Updated distribution list and now about 55 members. IC has offered to shadow DH in maintaining website. Minutes now being put on website.	IC and DH to work together on website. CS to put draft minutes on website and then replace with agreed minutes.
5. Treasurer's Report	<p>£1880 in bank, Stock £1588, Cash</p> <p>Cycling UK want to know how we spend £200 they give us. Meant to be donated to charitable cause.</p> <p>MC talked about visit to Access Bike project. Met with Anna Bonallack and very positive about idea of donation. Starting an older group for mentoring and counselling to support people getting back into work place etc. MC wondering how members would feel about this. MC and CP suggest £500 donation. DM said many people able to access cycling without support but there are some people who may need support. CP said they could possibly use it towards buying a new tool board. Committee agreed unanimously that wanted to make donation.</p> <p>Discussed getting press involved in news about donation. MC also said that if anyone wanted to volunteer as a mentor that is also a possibility.</p> <p>Other reasons for expenditure? JT – talked about buying a new Christmas tree – cost about £30.</p> <p>JT having business cards printed, 100 for £20. MC to go and see neighbour who is printer to see if he can support us to get a better deal.</p>	<p>CP to let Cycling UK know as part of audit that we have made donation.</p> <p>MC and CP to arrange meeting with AB.</p> <p>JT to organise publicity about donation with Stroud News and Journal.</p> <p>JT to buy new Christmas Tree and TH to donate money to cover; MC to speak to neighbour and then let JT know;</p>
6. Rides Secretary's Report	<p>Not much to report. Thought AGM went well. Still some are a bit late in coming forward. List for November / December out in time. Good news that IC going to support DH with website.</p> <p>DM comment about rides on Cycling UK website, there is a library of rides and routes. Would that information be of interest and use to other members of the club? Where would it go on website?</p>	DM to put Poole route on website

7. Social Secretary	<p>Autumn Tea at Old Lodge went well, about 20 people at £5 per head but cost was £7.50 and there was a minimum charge of £250. DM said that happy to fund the gap but committee felt that this was not really fair.</p> <p>Christmas Lunch organised by Stonehouse Wheelers and VC wants orders by 22<sup>nd</sup> November</p> <p>Event for New Year – usually skittles, but could be fun darts night in February with light meal such as curry.</p> <p>Also summer event</p> <p>TH suggested boat trip on Thames and Severn Canal. JT suggested Gloucester and Sharpness from Saul Junction. RG and NJ keen to go and use velodrome.</p>	DM to investigate prices of boats and visit to velodrome
8. Secretary and Registration Officer	<p>Need to complete annual return and survey by beginning of December</p> <p>Need to work on club page for Cycling UK website</p>	
9. Welfare and Publicity Officer	Nothing to report	
10. Chairman	MC shared email to Access Bike project to confirm meeting and outline benefits	
11. AOB	<p>Carol Service – 8<sup>th</sup> December, St Matthews, 1pm buffet lunch, MC has been in touch with PK; voluntary donation of £3 per head</p> <p>Informed by HM Castle Combe – Cyclists Church Service – Sunday 5<sup>th</sup> April</p> <p>Birthday Ride for Club</p>	<p>MC to ring PK</p> <p>CS to contact members and other clubs</p> <p>MC to sort out readings</p> <p>CS to find date out of birthday of club</p>
Date and time of next meeting	7pm, Wednesday 11 <sup>th</sup> March 2020, JT's house, F o S	